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JUDGE CASTEL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

----- X
HERBERT H. KLIEGERMAN, on behalf of himself:
and others similarly situated,

Plaintiff,

-against-

APPLE, INC.,

Defendant.
----- X

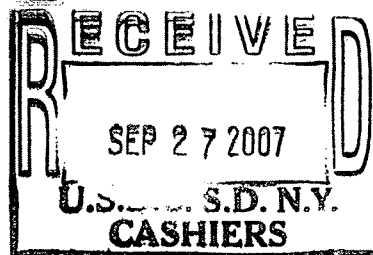
07 CIV 8404

07 Civ. No. _____

**RULE 7.1 DISCLOSURE
STATEMENT**

Pursuant to Federal Rule of Civil Procedure 7.1(a), defendant Apple, Inc. ("Apple"), through its counsel, hereby certifies that: (i) Apple has no parent corporation; and (ii) according to Apple's Proxy Statement filed with the United States Securities and Exchange Commission in April 2007, there are no publicly held corporations that hold more than 10% of Apple's outstanding common stock.

Dated: New York, New York
September 27, 2007



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